

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**TUESDAY, NOVEMBER 20, 2012**  
**THIRD FLOOR MEETING ROOM**

Revised  
11/19/12

**AGENDA**

**9:00 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- IV. **PUBLIC COMMENTS – (Five Minute Presentation)**
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Updates – Helen Riddle, Community Development Division
  - B. [Memorandum of Understandings](#) Between Board of County Commissioners and Middletown Volunteer Fire Company Regarding Design, Construction, Operation and Maintenance of a Replacement Fire Station – Steve Leatherman, Fire and Rescue Service Division  
**(15 Minutes - Board Decision)** 1
  - C. [Ordinance to Delegate](#) Authority for Fire and Rescue System Management to a Countywide Chief of Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division  
**(15 Minutes - Board Decision)** 2
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
  - A. Approval of Board of County Commissioners' Meeting Minutes  
**(5 Minutes - Board Decision)**
  - B. [Purchasing Memo #13-063](#) – Maintenance Contract Renewal for 800 MHz Trunked Radio System, Subscriber Radios, and System Administration (Continued from 11/15/12) – Jack Markey, Emergency Management Division  
**(10 Minutes - Board Decision)** 3
  - C. [Property Tax Rate Scenarios](#) for FY 2014 Base Budget – Regina Howell, Budget Office, Office of the County Manager  
**(30 Minutes - Board Guidance)** 4
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS – (Five Minute Presentation)**

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IX. QUESTIONS - PRESS

X. ADJOURN

**CONSENT AGENDA DETAIL**

This item has been removed from the agenda and rescheduled for Thursday, November 29.

- *Purchasing Memo #13-070 – RFP#09-06, Employee Assistance Program (Third of 3 Renewal Options)*  
*Award to: Deer Oaks EAP Services*  
*Award amount: \$28,109.00*

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.